



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson*  
*Jim King*  
*Philip M. Goldstein*

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Thursday, June 28, 2012

5:15 PM

Council Chamber

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**Presiding:** Annette Lewis  
**Present:** Jim King  
**Absent:** Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Grif Chalfant, Council - Ward 2*  
*Johnny Sinclair, Council - Ward 3*  
*Rev. Anthony Coleman, Council - Ward 5*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Annette Lewis called the meeting to order at 5:24 p.m.*

### MINUTES:

**20120543      Regular Meeting - May 30, 2012**

Review and approval of the May 30, 2012 regular meeting minutes.

**The motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 – 0 – 0                      Approved**

### BUSINESS:

**20120581      Hotel/Motel Tax Report**

Hotel/Motel Tax Report for May.

**The motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 2 – 0 – 0                      Received and Filed**

**20120582      Auto Tax Report**

3% Auto Rental Tax monthly report.

**The motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Received and Filed**

**20120583      Golf Course Financial Statements**

Financial Statements for the Golf Course period ended 5/31/12.

**The motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Received and Filed**

**ADJOURNMENT:**

*The meeting was adjourned at 5:37 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_